

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

November 15, 2011

9:00 a.m.

**or Upon Adjournment or Recess of the Benefits and Program
Administration Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

COMMITTEE MEMBERS

Priya Mathur, Chair
Rob Feckner, Interim Vice Chair
John Chiang
George Diehr
JJ Jelincic
Henry Jones
Bill Lockyer
Tony Oliveira
Ronald Yank

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**OPEN SESSION: 9:00 a.m., or Upon Adjournment or Recess of the Benefits
and Program Administration Committee Meeting,
Whichever is Later**

**CLOSED SESSION: 9:30 a.m., or Upon Adjournment or Recess of Open
Session, CLOSED SESSION TO DISCUSS LONG TERM
CARE PROGRAM COMPETITIVE STRATEGY AND RATES
(Government Code Section 11126(h))**

AGENDA

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| | 1. Call to Order and Roll Call |
| | 2. Approval of the October 18, 2011, Health Benefits Committee Meeting Minutes |
| Action/Kathy Donneson | 3. Extension of Long-Term Care Program Third-Party Administrator Contract with Univita Health Actuarial Services, Inc. |
| Information/Kathy Donneson | 4. Long-Term Care Program Valuation Update |
| Information/Doug McKeever | 5. Health Care Reform Update |
| Information/Doug McKeever | 6. Priority Care Project |
| Information/Gary McCollum | 7. Self-Funded Health Plans Second Quarter 2011 Financial Report |
| Information/Ann Boynton | 8. Deputy Executive Officer Report <ul style="list-style-type: none">▪ Annual Rolling Calendar Review▪ Health Benefits Committee Assignment Matrix |
| | 9. Proposed Agenda for December 13, 2011, Health Benefits Committee Meeting |
| | 10. Public Comment |

CLOSED SESSION Upon Adjournment or Recess of Open Session Government Code Section 11126(h)

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| | 1. Call to Order and Roll Call |
| Information/Kathy Donneson | 2. Long-Term Care Request for Proposal |

NOTES: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.